

SEC103



Innovation, Science and
Economic Development Canada
Corporations Canada

Innovation, Sciences et
Développement économique Canada
Corporations Canada

EXHIBIT

62

19-cv-5244-AKH

Certificate of Incorporation*Canada Not-for-profit Corporations Act***Certificat de constitution***Loi canadienne sur les organisations à but non
lucratif***KIN ECOSYSTEM FOUNDATION**

Corporate name / Dénomination de l'organisation

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named
corporation, the articles of incorporation of which
are attached, is incorporated under the *Canada
Not-for-profit Corporations Act*.

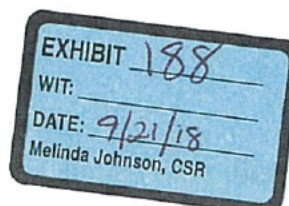
JE CERTIFIE que l'organisation susmentionnée,
dont les statuts constitutifs sont joints, est
constituée en vertu de la *Loi canadienne sur les
organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2017-09-12

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



Canada

Innovation, Science and
Economic Development Canada
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Développement économique Canada
Corporation CanadaInnovation, Sciences et
Développement économique Canada
Corporation Canada**Form 4001**
Articles of Incorporation
Canada Not-for-profit Corporations
*Act (NFP Act)***Formulaire 4001**
Statuts constitutifs
Loi canadienne sur les
organisations à but non lucratif
(Loi BNL)

1	Corporate name Dénomination de l'organisation KIN ECOSYSTEM FOUNDATION				
2	The province or territory in Canada where the registered office is situated La province ou le territoire au Canada où est maintenu le siège ON				
3	Minimum and maximum number of directors Nombres minimal et maximal d'administrateurs Min. 1 Max. 10				
4	Statement of the purpose of the corporation Déclaration d'intention de l'organisation See attached schedule / Voir l'annexe ci-jointe				
5	Restrictions on the activities that the corporation may carry on, if any Limites imposées aux activités de l'organisation, le cas échéant None				
6	The classes, or regional or other groups, of members that the corporation is authorized to establish Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir See attached schedule / Voir l'annexe ci-jointe				
7	Statement regarding the distribution of property remaining on liquidation Déclaration relative à la répartition du reliquat des biens lors de la liquidation See attached schedule / Voir l'annexe ci-jointe				
8	Additional provisions, if any Dispositions supplémentaires, le cas échéant See attached schedule / Voir l'annexe ci-jointe				
9	Declaration: I hereby certify that I am an incorporator of the corporation. Déclaration : J'atteste que je suis un fondateur de l'organisation.				
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Name(s) - Nom(s)</td> <td style="width: 50%; text-align: center;">Original Signed by - Original signé par</td> </tr> <tr> <td style="text-align: center; vertical-align: bottom;">Peter Heinke</td> <td style="text-align: center; vertical-align: bottom;"> <div style="border-top: 1px solid black; display: inline-block; width: 150px;"></div> Peter Heinke Peter Heinke </td> </tr> </table>	Name(s) - Nom(s)	Original Signed by - Original signé par	Peter Heinke	<div style="border-top: 1px solid black; display: inline-block; width: 150px;"></div> Peter Heinke Peter Heinke
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A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Canada

IC 3419 (2008/04)

Schedule "A"

6. Statements of Purpose:

- (a) To develop an open ecosystem of digital services, including establishing a fair and transparent governance process, devoting resources to foster an environment of innovation, and directing and funding the development of tools to build, grow and create value within the ecosystem.
- (b) To accumulate from time to time part of the fund or funds of the Corporation and income thereon subject to any statutes or laws from time to time applicable;
- (c) To invest the funds of the Corporation pursuant to the Trustee Act (Ontario) if applicable; and
- (d) To invest and re-invest the funds of the Corporation in such manner as may be determined by the directors, and in making such investments, the directors shall not be limited to the investments authorized by law for trustees, provided such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly, a conflict of interest.

Schedule / Annexe
Classes of Members / Catégories de membres

The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.

Schedule / Annexe

Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

8 – Additional Provisions, if any:

The Corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes.

Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the Corporation in another capacity.